

U.S.D.J. William F. Kuntz, II

DATE: 5/20/2019

CRIMINAL CAUSE FOR PLEADING

USA v. Boustani Docket No. 18-cr-681-8 Time: 4:09 P.M. In Court: 42min

Defendant: Detelina Subeva

X present not present custody X bail

Def. Counsel: Michael McGovern, Esq.

X present not present X RET LAS CJA

AUSA: Marc Bini, Heral Mehta, David Fuhr

Deputy: Andrew Jackson

Court Reporter: Anthony Frisolone Interpreter: N/A Language: English

X Case Called
X Defendant's First Appearance
X Defendant: X Sworn X Arraigned X Informed of Rights
 Waiver of Indictment Executed for Defendant
 Superseding Indictment/Information Filed
 Bench Warrant Issued:
X Defendant Withdraws Not Guilty Plea and Enters a Plea of Guilty to Count(s) 4
of the Indictment/Superseding Indictment/Information.
 Defendant Enters a Plea of Guilty to count(s) Of the Information.
X Court Finds Factual Basis for the Plea
 Sentencing will be set by the Probation Office.
X The Probation Office is directed to prepare and file the PSR by 5:00 P.M. on 11/20/2019
 Sentencing is scheduled for at .
X Bail/Bond: X Set Continued for Defendant Continued in Custody
 Case Adjourned to / / at
X Court accepts the Plea of Guilty.
 Transcript Ordered:

Text: The Defendant entered a plea of not guilty to Counts One, Two, and Three of the Indictment. The following documents were marked as court exhibits and entered into evidence: (1) The Indictment (Court's exhibit one), (2) The Agreement (Court's exhibit two sealed), (3) Court's Bond Order (Court's exhibit three), and (4) Order Setting Conditions of Release and Appearance Bond (Court's exhibit four).